

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. MacArthur
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003915 (5)

1. Corporation Name

BLM EB MIAMI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:36

Principal Place of Business

SUITE 200
4243 DUNWOODY DRIVE
DUNWOODY GA 30350-5206

Mailing Address

SUITE 200
4243 DUNWOODY DRIVE
DUNWOODY GA 30350-5206

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1994

3a. Date of Last Report

4. FEI Number

58-2023755

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 4243 Dunwoody Club Dr.

Suite, Apt. #, etc.

22 SUITE 200

City & State

23 DUNWOODY, GA

Zip

24 30350-5206

Country

25 USA

2a. Mailing Address

26 4243 Dunwoody Club Dr.

Suite, Apt. #, etc.

27 SUITE 200

City & State

28 DUNWOODY, GA

Zip

29 30350-5206

Country

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PT
COLLINS, DOUGLAS C
4243 DUNWOODY CLUB DRIVE, SUITE 200
DUNWOODY GA 30350

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
FAIR, MARK G
4243 DUNWOODY CLUB DRIVE, SUITE 200
DUNWOODY GA 30350

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
LEE, ROBERT B
4243 DUNWOODY CLUB DRIVE, SUITE 200
DUNWOODY GA 30350

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C
MILLER, ROBERT M
C/O BERLACK ISRAELS/120 W 45TH ST
NEW YORK NY 10036

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
STERN, WILLIAM
200 EAST 57TH STREET, SUITE 10-F
NEW YORK NY 10022

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
GAFFNEY, JAMES J
C/O MEYER CORD CO/ 385 E. NORTH AVENUE
CAROL STREAM IL 60108

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D
WAGNER, LEON
11150 SANTA MONICA BLVD, SUITE 305
LOS ANGELES, CA 90025

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Douglas C. Collins

DOUGLAS C. COLLINS, PRES.

1/11/95

404/393-2662

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR